

PROPOSED DIRECTORS AND OFFICERS

The following is a list of the names, current business addresses, and occupations (for the preceding ten (10) years) of the proposed directors and officers of MIHC, submitted pursuant to Wis. Stat. § 644.07(4)(b)(1). Please note that the following are the current officers and directors of MMIC, and will also serve as the officers and directors of MIC after the conversion.

David D. Chomeau (Director)

David D. Chomeau retired as of May, 2001. Prior to retirement, Mr. Chomeau held the position of Vice Chairman & Director of Corporate Development for The Reliable Life Insurance Company, St. Louis, Missouri. Mr. Chomeau has held various positions at Reliable since 1966. Address: 419 Way Avenue, Kirkwood, MO 63122.

Sanford J. Jett (Director)

Sanford J. Jett is currently Senior Vice President of Administration for The ServiceMaster Company, Downers Grove, Illinois. He has been with ServiceMaster since 1979. Address: The ServiceMaster Company, 860 Ridge Lake Boulevard, Memphis, TN 38120.

Terry L. Van Der Aa (Director)

Terry L. Van Der Aa is currently President & CEO of American Transit Corporation, Oakbrook Terrace, Illinois. He has held that position since 1990, and has been with the company since 1973. Address: Vancom, 1 MidAmerica Plaza, #401, Oakbrook Terrace, IL 60181.

Joseph C. Branch (Officer & Director)

Joseph C. Branch is a Partner in the law firm of Foley & Lardner and has held that position since 1989. From 1977 to 1989, Mr. Branch was a shareholder/officer in the law firm of Whyte & Hirschboeck, S.C. Address: Foley & Lardner, 777 East Wisconsin Avenue, Milwaukee, WI 53202.

Daniel R. Doucette (Officer & Director)

Daniel R. Doucette is the President & Chief Executive Officer of Milwaukee Mutual Insurance Company and has held this position since 1989. Address: Milwaukee Mutual, 250 North Sunny Slope Road, #250, Brookfield, WI 53005.

Richard C. Vie (Director)

Richard C. Vie is the Chairman, President & CEO of Unitrin, Inc., a company he has been with since 1990.

Address: Unitrin, Inc., One East Wacker Drive, Chicago, IL 60601.

John P. Gould (Director)

John P. Gould is a Professor and Distinguished Service Professor of Economics at the University of Chicago. He has held this position since 1965.

Address: 100 East Huron, #2105, Chicago, IL 60611.

Richard A. Hemmings (Director)

Richard A. Hemmings is a Partner in the law firm of Lord, Bissell & Brook, a position he has held since 1980.

Address: Lord, Bissell & Brook, 115 South LaSalle Street, Chicago, IL 60603.

Peter H. Huizenga (Director)

Peter H. Huizenga is President of Huizenga Capital Management and has held this position since 1997. Prior 1997, Mr. Huizenga was a Director of Waste Management, Inc., a company he co-founded in 1968.

Address: Huizenga Capital Management, 2215 York Road, #500, Oak Brook, IL 60521.

Elisha F. Wright (Officer)

Elisha F. Wright is the Treasurer and Vice President of Milwaukee Mutual Insurance Company and has held this position since 1997. From 1994 to 1997, Ms. Wright was the Senior Corporate Analysis/Planning Analyst for the Milwaukee Insurance Company. From 1991 to 1994, Ms. Wright held the position of Senior Accountant at KPMG Peat Marwick, LLP.

Address: Milwaukee Mutual, 250 North Sunny Slope Road, #250, Brookfield, WI 53005.

Patrice L. Bottoni (Officer)

Patrice L. Bottoni is the Administrator of Executive Services and Assistant Secretary of Milwaukee Mutual Insurance Company and has held that position since 1995. From 1989 to 1995, Ms. Bottoni was the Administrator of Executive Services for Milwaukee Insurance Company.

Address: Milwaukee Mutual, 250 North Sunny Slope Road, #250, Brookfield, WI 53005.